

- f. The MAC will serve as a forum for the exchange of management information about the Albemarle-Pamlico estuarine system.
- 3. Meetings.
 - a. The MAC shall meet at least two times each year, or more frequently if deemed appropriate, or upon request by the Policy Board or Program Director.
 - b. All meetings shall be open to the public and noticed in accordance with North Carolina's open meeting laws.

Section 5. Compensation, Per Diems, and Expenses.

Members of the APNEP Policy Board and Advisory Committees shall serve voluntarily and without compensation or per diems. Extraordinary expenses may be reimbursed subject to approval by the Program Director.

Section 6. Effect of Other Executive Orders.

All other Executive Orders or portions of Executive Orders inconsistent herewith are hereby rescinded. This order specifically replaces Executive Orders #75 and #118.

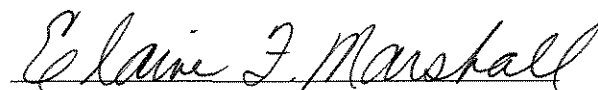
This Order shall become effective immediately and remain in effect until rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of North Carolina at the Capitol in the City of Raleigh this 16th day of May 2005.




Michael F. Easley

ATTEST:


Elaine F. Marshall
Secretary of State